

LOCAL 70125 Monthly Meeting
September 26, 2007 12-1:00 p.m.
Pearson Building Cafeteria

Meeting was called to order at 12:00 by President, Linda Clement

Present: Linda Clement, President
Zorica Tosun, Treasurer
Marianne Charbonneau, 2nd Vice President & Health & Safety Co-chair
Aissatou Seck, Human Rights Representative
Nicole Larocque Rehka Dattani
Marilyn Lepage Chadi Awad
Jeffrey McAuley (Passport) Rosemary Wrong
Mourad Graidia Neima Aadan
Harold Zilber Nilda Salvani
Cathy Vye Aida M. Seck
Elizabeth Que Marlene Gagne
Peggy Coupland John Poulin

Guests:

Margaret Jones, RVP Outside Canada, National Component
John Sullivan, Regional Representative, Gatineau Office

Regrets: HeleneAnna. Goyette, on sick leave

President, Linda Clement, opened the meeting with the roll call.

ADOPTION OF THE PREVIOUS MINUTES (June 20, 2007, attached):

Acceptance of the minutes moved by M. Charbonneau, seconded by M. Jones. Carried.

EXECUTIVE REPORTS:

President's report attached. Linda Clement moved that her report be accepted as read.

Seconded by Cathy Vye. Carried.

Treasurer's report attached. Margaret Jones enquired why there was no expenditures report. Now that the accounting firm is preparing the reports, we will have to specifically request this, which Zorica will do and have for future meetings. Acceptance of the report was moved by Zorica Tosun, seconded by Rosemary Wrong. Carried.

2nd V-P – Marianne Charbonneau gave a brief oral report, explaining she has been filling in for the Secretary who is on sick leave, attending OSH meetings, and assisting the President.

Human Right Representative: Aissatou Seck gave an oral report of the H.R. conference she attended.

NEW BUSINESS

Margaret Jones requested that Charitable Donations be added to the New Business and Linda Clement requested that the Women's Conference be added and that Negotiations be moved up due to the speaker having to leave early. Accepted.

Election of 3rd Vice President:

President Linda Clement enquired if anyone wished to put forward a name for the position. There was only one name put forward. Aissatou Seck nominated Mourad Graidia, seconded by Marlene Gagne. Acclaimed.

Negotiations:

Guest, John Sullivan, updated everyone on the state of the negotiations.

Regional Women's Conference:

Marlene Gagne provided an oral report on the Regional Women's Conference that she attended.

Charitable Donations:

Margaret Jones moved that donations of \$500 each for Thanksgiving be given to two organizations, such as the Mission and the soup kitchen, one in Ottawa and one in Gatineau. John Poulin moved with a friendly amendment to make that \$1000 each. Names of the organizations to be confirmed. Amendment seconded by Margaret Jones. Carried.

National Women's Conference:

President Linda Clement explained that names for delegates have been submitted to the committee and if someone is not selected they may still go, as an observer

Outside Canada Seminar:

Margaret Jones advised this is postponed until next May. In response to a query she explained that selection of attendees will be made by a panel.

Christmas Party:

As time had run out for the meeting, President Linda Clement advised those present that the members had to decide if they wanted a Christmas party and that an executive of 3 or 4 could not do all the work. If members were interested in forming a planning committee then it can take place. An email will be sent to all in attendance for a vote. To be brought forward to the next meeting.

The Oath of Office was administered by Margaret Jones for the new 3rd V-P, M. Graidia.

Adjourned at 1:00 p.m.

Margaret Jones moved that the meeting be adjourned. Seconded by Elizabeth Que.
Carried.

Minutes prepared by Marianne Charbonneau.